

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 8, 2010

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

**Absent:** None

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** that the Minutes of the regular meeting of the Common Council held on July 1, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Valentine; Seconded by Councilor Rabideau  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 7, 2010 in the amount of \$ 280,706.64 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Jackson  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of July 1 – July 7, 2010
- Report from the Building Inspector's Office from May 28 – July 2, 2010

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Valentine; Seconded by Councilor Kelly  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 1,068,797.66 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kelly; Seconded by Councilor Jackson  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**6. PERSONS ADDRESSING COUNCIL: None**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign and submit two Environmental Protection Fund Grant Agreements: #T007099 “Eco-dock at Dock Street Landing” and #T007098 “Eco-dock at Wilcox Park.”

By Councilor Carpenter; Seconded by Councilor Rabideau  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves the Water Filtration Plant, “Main Filters and Sedimentation Tank Structural Evaluation” be awarded to Atlantic Testing Laboratories at a cost not to exceed \$6,776.

By Councilor Jackson; Seconded by Councilor Calnon  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. THE MAYOR HANDS DOWN THE APPOINTMENT OF CAROLE GARCIA TO THE LAKE CITY LDC LOAN COMMITTEE.**

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from Community Development Office to advertise for bids for 2008 Main St. Program BIP # 14-2008, 62-66 Margaret St (Mr. Woo). This project consists of façade renovation to include painting, installation of an awning and windows.
2. Request from Bill Treacy, Manager MLD to award O'Connell Electric, Bid # 2010-5-1 "Install and Calibrate Electric Relays St. Lawrence 1 and Addoms Street Substations in the total amount of \$127,750.00 plus a 15% contingency.
3. Request from Fire Chief Paul Williams to attend the "New York State Career Chiefs Meeting" in Rochester, NY on July 20, 2010 at an estimated cost not to exceed \$350.00.
4. Request from Police Chief Desmond Racicot for one Police Officer to attend the "35<sup>th</sup> Annual State of New York Juvenile Officers Association Training Conference" from August 30 – September 3, 2010. The cost will not exceed \$983.00 and will be paid out of the Asset Forfeiture Fund (Treasury Funds).

**Councilor Rabideau** noticed the majority of the \$983 cost is in the room charge.

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**10. NEW BUSINESS:**

**Councilor Valentine** wanted to share an email she received from **Recreation Superintendant Steve Peters** and the beach deposited more money this year then the same time last year. The heat has helped with attendance.

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**11. CLOSING PUBLIC COMMENTS:**

**Anne Marie Farrell** of 21 West Court Street asked what # 5 "Audit of Claims" is?

**Mayor Kasprzak** stated it was the Weekly Expenditure's for the City of Plattsburgh.

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Valentine

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

**MEETING ADJOURNED:** 5:36 pm